PARKS AND RECREATION COUNCIL MEETING

Council meeting taken pursuant to notice at Cabela's Retail Store, 1100

Christiana Mall, Newark, Delaware, beginning at 9:34 a.m., on Thursday, February 5, 2015, before Jennifer M. Guy, Registered Professional Reporter and Notary Public.

WILCOX & FETZER
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1330 King Street - Wilmington, Delaware 19801
(302) 655-0477
www.wilfet.com





1 MEMBERS PRESENT: RON MEARS, Council Chair 2 RAY BIVENS 3 RON WHITTINGTON WAYNE KLINE MATT CHESSER 4 MATT RITTER 5 ISAAC DANIELS JAN DURHAM 6 GREG ABBOTT CLYDE SHIPMAN 7 JIM WHITE EDIE MAHONEY 8 BRENDA BRAMBLE 9 10 11 Let's go ahead and MR. MEARS: 12 get started. I want to introduce Eric Williams. He's with Cabela's. He's going to 13 14 give us a brief overview. And we do appreciate it, I told him I do appreciate him letting us 15 use their facility for the meeting. 16 MR. WILLIAMS: 17 I'm glad I could 18 host you guys. I appreciate you coming out. 19 I assume you all have been over 20 at the camping department and see all the state 21 parks and everything. You guys have a great 22 partner with us. We opened, as many of you know, 23 24 May 1st is when we opened up. I started here



about a year ago, just over a year, started in January, did some training in Ohio. Our store is pretty extensive. They sent me six weeks to a store in Ohio, which is a mirror of this store. Did that training, opened up May 1st, and we've been doing ever since.

We had a great grand opening, we had 4,000 people waiting to get into the store on grand opening day. That line went all the way down the road toward the theater, around toward Target. We had 4,000 people waiting to get in here.

We've had great success, great numbers over the year. Black Friday was a huge success, we had 1,200 people waiting to get in the store at 5:00 in the morning Black Friday morning. Had a guy -- I stopped here Thursday, Thanksgiving day, I swung by on the way to my brother's house. There was people lined up Thursday at 4:00 in the afternoon waiting to get in the shore. That's a testament why the people love the store.

I think it's really been great.

It's done a lot for camping, hunting, fishing,



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all the different activities in the State of Delaware and around the region. We see people in here that typically wouldn't shop here or are not huge outdoor people who came in the first time, had that shock and awe kind of look on their face. They love it here. As I said, they look at the camping things we have.

Whenever I give tours, and I give tours several times during the month, I always point that out, and everybody is always impressed with the partnership we have at the state and DNREC and everything else. So I appreciate that very-much.

We have people here that you Firefly was a big success last don't see. My favorite story is the people come in year. and, ask, Dude, do you have any tents? not our typical customer. Yeah, you're going to Firefly. How did you guess? Just a quess. But that has been a huge success, too. out of a lot of things on that weekend, so that's a success for the State, overall. not part of you guys, but what it does is it builds on what it does and what it helps with

the State, the economy and everything going forward.

I love DNREC. My goal is maybe have a DNREC day here where we have all the different aspects of you here, whether it's law enforcement, parks and so on, have a day where it's DNREC day. We're working on something similar with the state police. I'd like to do a DNREC one, as well.

I even talked about having maybe this time of year, start talking about the summer program you have, have a table set up on the weekend, doesn't cost you anything. This is what we're going to do, you want to have your kids do this or that, I'd love to have something like that, as well. It benefits you, benefits us, not going to lie. We have similar programs, Project Healing Waters does something like that, they get a great increase in interest in their groups, NRA.

Weekend days are our busiest days. We're a little dead today, but on our weekend days, we do gangbusters. We'll have a line of people waiting to get in, all 14

registers working. This is a great place to get the word out. Anything you need help with, I'm here to partner with you.

I have a stack of cards, I'll leave them up here. If you ever need anything, drop me an email. Email is always the best way. Phone is sometimes difficult for me because I'm on the floor a lot.

Just a little bit about the store. This store is 110,000 square feet. How many people have been to the Hamburg store?

That store is 250,000 square feet. The difference is they have a bigger mountain, they have a bigger aquarium. We have as much retail space as they have. They just have a little bigger area, they have that big deer room and all that.

This store has two 8,000 gallon fish tanks. If you go over and look under the mountain, they're there. If you're looking at the mountain, the one on the left is for North American types species of fish. The one on the right is more local species. Some of those have been caught locally. We do take fish in

at times. I think right now we're at max at that tank. But we have taken some catfish in, big mouth bass. People have caught them, brought them here, can you put them in your tank, yep. We have some local fish people have actually caught in there.

We have 229 taxidermy in this building. I know that because one night before we opened, I was an overnight guy, I went around and physically counted every one of them. So the only thing we don't have that most of our stores have is our state bird, which I'm trying to find a blue hen to put in here. In lieu, they gave us, and I challenge you to find them, two dragonflies. They gave us a ladybug, that's the state bug. But there's two dragonflies in this building, I challenge you to find them.

And supposedly if you look at all the murals, especially in the middle, our camping and footwear areas, those are all hand painted. If you go and look, supposed there's two Sasquatch painted into the murals someplace. Supposedly there's one over in

1	footwear. To me it like trying to find the guy
2	in the grassy knoll, you have to squint to look
3	at it kind of thing. We haven't found the
4	other one. But supposedly there's two
5	Sasquatch. Now, whether this guy is pulling
6	our leg and just wants us to go like this the
7	entire time, I don't know.
8	But I appreciate you guys coming
9	out. You guys can have lunch today. Kim is
10	our deli manager, so she'll be helping you
11	today. If you need anything today, please find
12	me or grab anybody in the tan shirt, they have
13	a radio and I typically have my mine on, and I
14	can come help you.
15	I appreciate you coming up, love
16	to farther partner you down the road. And if
17	you need anything, let me know. Does everybody
18	have their lunch selection in? I'll give it to
19	Kim.
20	MR. MEARS: Approval of the
21	minutes, we're going to hold off on that
22	because the October meeting that was held, the
23	15th of December



We do have a quorum. Okay.

So

the minutes of the last meeting, I need to have 1 an approval of the minutes. 2 MS. BRAMBLE: I make a motion to 3 approve the minutes. 4 I'll second it. 5 MS. DURHAM: Approved, seconded. 6 MR. MEARS: 7 All in favor, say Aye. (All members responded with 8 "Aye".) 9 10 MR. MEARS: Opposed? 11 (No response.) The minutes are 12 MR. MEARS: 13 approved. Chairman's report. Brief report, 14 most of you know my report, I've had some 15 16 health issues, I'm still undergoing some health issues, and probably not going to be as active 17 18 as I have been maybe. I don't even know about budget hearings, whether I'll be -- it's going 19 to be day to day whether I get in for the 20 budget hearings. 21 But I'm now into dialysis three 22 days a week, so that's quite a strain. 23 But I, 24 I'll still be checking in and being involved in



what's going on best I can. But I don't know 1 2 about the, whether I'll be at JFC or not. MS. DURHAM: Let us know if we 3 4 can help you. Thank you. 5 MR. MEARS: Fort Delaware Society, we have someone new here 6 7 today representing Fort Delaware, I think. MS. MAHONEY: Yes, Edie Mahoney. 8 MR. MEARS: Go ahead, Edie. I'm sorry, I didn't MS. MAHONEY: 10 know it was my time to speak. 11 The two major things that have 12 happened to us this year, one is we are closing 1.3 our Sutler's Shop. It was a great source of 14 revenue for us for many years. When we first 15 started, we were in the visitors' center out 16 there, and then in 1996, David Rickman helped 17 us move, he picked furniture for us and that, 18 19 and we moved to where our present location is. But the shop survives on 20 And our board is aging, and many 21 volunteers. of them are not able to get out there anymore. 22 And our volunteers are just, we all know what 23 volunteerism is, having people to volunteer, 24

it's very hard. And Martha is retiring, and 1 she was our backup. So it's closing. And what 2 I understand from Becky, the park is going to 3 be taken over as a retail place, also. 4 And the other thing is the Saugus 5 model. I don't know if you're familiar with 6 7 the Saugus model, but it was built by Hagley in 1961 for a Civil War centennial. It's big. 8 It's 14 feet long and 33 inches high. two to three man thing to move it. 10 It was on the island at one time, 11 then it ended up in the NCO Club, it was on the 12 grounds of Fort DuPont, Governor Bacon. 13 it moved to the Delaware Nature Park. 14 year they decided they were revamping and 15 didn't need it anymore. 16 17 Dan Cashin, who is one of our board members, went looking, and it now has a 18 19 home with the Kalmar Nyckel Museum. So we're 20 very happy with that, we don't have to look 21 anymore. 22 So those are the basic things 23 that have gone on for us this past year. 24 MR. MEARS: Okay. Is that it ,



1	Edie? You've completed?
2	MS. MAHONEY: I'm done, yes.
3	MR. MEARS: Natural Areas, Jim is
4	not here.
5	Wildlife Management, Clyde, do
6	you have anything?
7	MR. SHIPMAN: Well, I really
8	don't have anything to report. I wasn't able
9	to catch up with Rob Lyons. I had a few calls
10	in to him, and I guess he's been out in the
11	field or something. So I don't really have
12	anything to report.
13	MR. MEARS: Our last meeting was
14	December 15th. So that's pretty well, I mean,
15	you know, the fall seasons were getting
16	completed. So there's probably not a lot of
17	additional information to put on there.
18	MR. SHIPMAN: They talked about,
19	I guess the report that he kind of gave you or
20	some information we had then was they had 124
21	hunting applications for deer stands at Killens
22	Pond, there was going to be a December 17th
23	hunt on. So I don't know how that went. I
24	imagine some of the staff might have some



1	indication of whether some of these things did
2	well.
3	But I guess I'll just see if I
4	can catch up with Rob before the next meeting.
5	MR. RITTER: I know the Killens
6	Pond hunt, they didn't get as many harvested as
7	they were hoping. I can't remember the numbers
8	exactly. But there was talk to do it early
9	this year, and I don't think they were able to
10	put it together. They're revamping. It's
11	always hit or miss. You see the deer when it's
12	out of the season. We know they're there, we
13	just can't seem to find them.
14	MR. MEARS: Are they at the point
15	where they're doing a lot of damage there?
16	MR. RITTER: No, I wouldn't say,
17	Killens isn't too bad. We're really trying to
18	manage them so they don't get there.
19	MR. MEARS: We just started
20	hunting Killens in the recent past few years.
21	Okay. All right, Resident
22	Curatorship, Joe is not here. Is there
23	anything going on there?
24	MR. RITTER: Right now we have



1	our attorney general looking at the overall
2	process of the Resident Curatorship to just
3	make sure it's up to date and everything is
4	where it should be as far as contracts and
5	agreements.
6	And there was a possible interest
7	in the Warrington House at Trap Pond, but we
8	haven't really gotten into it any more than
9	that. Just someone asked a few questions about
10	it.
11	MR. MEARS: How soon before it's
12	going to fall down?
13	MR. RITTER: That's a tough one,
14	because that house doesn't have water,
15	electric, really anything. Doesn't offer
16	anything.
17	MR. BIVENS: The Wolfe House, I
18	think we're getting very close to the land use
19	down there to occupy it as an office. They've
20	invested quite a bit of money in it, and it
21	wouldn't surprise me if they had their permits
22	lined up in the next few months. They're part
23	of Cape Henlopen.
24	MR. MEARS: That was refurbished.



1	MR. BIVENS: Yeah, might be a
2	good spot to take a tour at a future meeting.
3	They probably have room to hold one of our
4	meetings.
5	MR. MEARS: And the Water
6	Conservation, Ron Brady isn't here, he's sick.
7	But I think you said there wasn't anything.
8	MR. CHESSER: I have something in
9	my report I can cover on that.
10	MR. MEARS: You want to do that
11	now?
12	MR. CHESSER: I know they
13	received 15 applications, and are working on
14	field visits and starting to help them move
15	through the process to formalize things. But
16	it's in my section of the report.
17	MR. MEARS: I just forwarded an
18	email I got from National Park to Ron and Clyde
19	I think about land water conservation, the feds
20	are going to cut the money.
21	MR. CHESSER: It's always a
22	continual concern or issue.
23	MR. BIVENS: We haven't heard any
24	final things on the front. There were some



Τ	things they were trying to do, but that bill
2	did not pass.
3	The one thing I can report is we
4	had a conference call, Greg was on with our new
5	treasurer, Simpler. And the treasurer's office
6	is still moving forward with implementing
7	Senate Bill 75. It was all new to him, a new
8	position, so he just wanted to go with what
9	rate of return we expected, how we expected to
10	do draws. And our staff put together a really
11	nice presentation to bring them up to speed
12	with the need. And they seemed on track that
13	their hope is by July 1, that money will be
14	moved and invested in a different strategy than
15	cash.
16	MR. MEARS: Just a footnote to
17	what you're saying, our latest member,
18	Mr. Daniels, works for a bank. He's in the
19	loan department for, what, major
20	MR. DANIELS: For our private
21	banking group.
22	MR. MEARS: For major loans,
23	correct?
24	MR. DANIELS: Correct.



MR. MEARS: So if you have money 1 2 issues, need a couple of bucks. We can lend you a 3 MR. DANIELS: little bit of money, but I don't know how far 4 5 that's going to go. MR. MEARS: They'll tell you 6 7 what's good, what isn't good. Public comment. Now is the time 8 that we keep set aside for public comment. 9 10 Anyone in here with any issues that needs to 11 come before the Parks and Recreation Council? 12 Are there any public comments? Hearing none, we shall continue. 13 14 Staff reports. Policy, legislation. 15 that be you or Greg? I'll take the first 16 MR. BIVENS: shot and Greg can fill in. 17 We've heard that a bill will be 18 introduced, I don't think it has a number or 19 20 anything yet, to extend free or gratis surf 21 tags to the lady auxiliary. It's a similar 22 bill that never got approved last year for firefighters. I know this is a particular 2.3 24 interest to our Friends groups, because they're



concerned, you know, where do you stop giving away free passes.

And you guys are going to see
Chief Kline is going to be do a presentation on
some of our fishing challenges later. One that
we're pursuing, our Friends group is going to
be working on for us is the division currently
does not have the authority to have a
sponsorship program. There's certain parts of
the state, like DART, that have the ability to
do sponsors. You probably realize that we've
had sponsors. You guys have seen the nice
lifeguard stands, the advertisements and things
like that.

So we are hoping to have legislative authority to reinstate a sponsorship program. All we have now is advertising, we do have the ability to do that.

Where that causes problems with us is, you know, like in the News Journal, we insert our program guide. We can't really sell ads inside something that's going into another publication. It's always been nice to say sponsors. And I think Dogfish Head is -- has a

deal been finalized? We're working with a company on a major, you know, what might be a \$15,000 type of sponsorship partnership type of thing.

So I think there's a lot of business in Delaware and groups that would like to give, and without that authority, we can't run a full sponsorship program. So that authority will be important, and I'm excited that our Friends, when we had a meeting at Killens, they saw that as an issue they definitely wanted to work on as a coalition, which is very helpful.

As far as this is the time of year for budget hearings and things like that. And especially if Councilman Mears isn't able, I would encourage anyone that can. It makes a huge different. The governor's recommended budget came out. Overall, things are very flat for us, which is good news in this day; usually we'd be talking about cuts. DNREC as a whole didn't see any real big gains. Mosquito control saw a \$75,000 bump to their budget, and then all the rest of them were in parks, which

is a nice thing.

We're looking at a million dollars more in our strategic sites than we had last year, so that's NVF and Fort DuPont.

Also, 300,000 has been recommended more for our trails program.

Unfortunately, two key projects were not in the governor's recommended budget. So we're hoping that through markup or JFC, the Killens Pond water park, which we've moved steam ahead with planning, and it could be ready to bid for renovations, that is not currently in the governor's recommended budget.

And the other one is planning for our Cape Henlopen fishing pier. As you guys know, we are moving full steam ahead with what I will call a Band-Aid fix to the Cape Henlopen fishing pier. We are at the end of the life cycle. This million dollars worth of work we're doing right now probably buys us two years.

So our goal is that we would have the planning money this year to start on our replacement of a new pier or some kind of



answer to that solution is.

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So those are probably our two biggest projects that we need to find some solutions to. And it would be great to have folks talk to their legislators. I know I probably get once a day somebody asks me what's going on with the Cape pier, that's really important to the economy down there.

I had a call from Representative Smyk two days ago, and he's like, I think more people fish on that pier than any other place in the whole state. Of course, it's his district, so he's going to want to see it fixed. But he promised to do whatever he could with the pier. He told me the bait and tackle shop owners in the area, they know how important it is. Not just the one in Cape, but the whole area, they say people stop there and buy their materials before they go out to the Cape pier.

MR. CHESSER: The other thing that's important about getting money now is just the lag time is preparing for the final constructio of a new pier, a replacement pier.



You're talking about a two-to-three-year window to really permit that type of construction design and permit. So every year that we wait, it it's at least two years out before we can get to a position that if we had the money, that would be ready to go.

So if we don't get money this year for at least the planning and permitting, you can give us the entire package of money next year that we need, but we still have to go through that permitting and planning, so we won't be able to spend it for another, you know, probably another two years.

MR. MEARS: For JFC, it's like \$13 million?

MR. CHESSER: Yeah, and it also depends on location. We're looking at, the current location is not really conducive to another long-term replacement. The life span of the current pier, if you look at what we're expecting to happen there with the way that the Cape moves and the area is continuing to shole in. As you know, it's already very shallow there. We've been told by experts within DNREC

that within probably a generation, it will be a 1 So that it will no longer be a 2 wetland area. fishing pier, it will now be a wetland 3 observation area. 4 So we don't think that this 5 location is the best location. Whether it's 6 still somewhere in that vicinity and we move 7 closer to the channel where we can keep the 8 area free of sediment. We've also talked about 9 10 an ocean pier, which would be more expensive, 11 however, we think maybe would have a larger 12 draw. 13 MR. MEARS: Have there been any 14 studies generated? On the ocean pier? 15 MR. CHESSER: On the ocean pier? 16 No. 17 MR. BIVENS: That would be part 18 of the planning. And Secretary Small at our last budget hearing did bring up the concept of 19 20 an ocean pier, which I was glad to see you 21 specifically talked about that project and how important that is with all the needs of DNREC. 22 Greg, did you have anything to 23 24 add on policy or legislation?



That Senate Bill MR. ABBOTT: 1 142, I don't know if you wanted to touch on 2 That's really Matt's, Senate Bill 142. 3 that. MR. CHESSER: One of the things that we had looked at in the past, and actually 5 had some legislation I forget how many years 6 ago it was now, is as it stands right now, \$1 7 of state money goes into a project, all of our 8 9 rules kick in. All of the bidding procedures kick in, all of the prevailing wage 10 requirements, all of those things that aren't 11 applicable to private money kick into play. 12 And what that does is discourages 13 in some cases private investment in state parks 14 donations and private partners, Friends groups, 15 not-for-profit agencies, in coming in and doing 16 projects. Especially where they maybe need us 17 to provide seed money to maybe get the project 18 started. For instance, if it's a 19 'million-dollar project and they can raise 20 \$900,000 of it and all we have to do is come up 21 22 with is \$100,000 to make it happen, us putting 23 in \$100,000, because of prevailing wage 24 differences and all that, could cause that



project probably to go to 1.3 and \$1.4 million. So a lot of times those rules make it even more difficult or a lot more expensive for projects for our partners.

So what we want to do is, what this past bill did, and unfortunately it ran out of time when the general assembly was ending, was to say that if less than 25 percent of a project comes from the state and, you know, more than 75 percent is coming from a private, non-profit partner, donation, whatever it might be, that then all of our rules don't apply to all of the money. At least make it so that our rules only apply to our portion of the money and not the entire project. Because if not, it has a chilling effect on these projects.

Right now, the issues come back up again with the Rotary Club of Wilmington is working on a project at H. Fletcher Brown Park in Wilmington, and they are going to be remodeling and reconstructing the entire park. And their initial cost estimates were probably about a million and a half dollars plus for the

work they were planning on doing. They said if
they had to follow our rules and guidelines for
bidding and also for prevailing wage, it was
probably going to add somewhere in the nature
of a million half million to \$600,000 to the
project. It's a lot of money for a group to
come in and to deal with.
So we're looking for support from
all of our Friends groups, all of our partner
organizations in getting that bill sort of
dusted off again and running it back through.
When it ran before, it was I
believe passed unanimously in the senate and it
ran out of time in the house, or vice versa; I
can't remember which one it was. It was one of
the ones that essentially died on June 30th
because it was of the end of session.
MR. BIVENS: A couple of years
ago. That wasn't the last
MR. CHESSER: Yeah, five years
ago probably. So it's something that we're
concerned about.
And there's also been an
undercurrent more recently even since before

this legislation, where some people in OMB, GSS, believed that even if they raise, they being Friends groups, raise 100 percent of the cost of a project, the fact that it happens on state property, that the value of that state land is the dollar value or the X number of dollars to then cause all of that money to go into all of these rules, all of these procedures.

So we can't even get them to come in and essentially donate this value to us, even if they raise all of the money, because we've had a few instances where we've had people say, well, wait a second, it's happening on state land, therefore it still kicks in all our rules, all our prevailing wage and all those things.

So it's something as we should be encouraging investment in state parks, as we have a \$100 million backlog, as we're trying to get partners, find grant money and find other sources of money, especially if we get sponsorships going and all of that, we don't want to have anything that would cause our

Τ	Friends groups to be discouraged from raising
2	money.
3	And there's several big projects
4	going on across the state now in the
5	multi-million-dollar range with our
6	fundraising, multi-million dollars per project,
7	and we don't want to cost them more money, and
8	we don't want to discourage them.
9	MR. BIVENS: That's the end of
10	the policy. And I just want to remind the
11	managers that with our transcription service,
12	we pay by the wordy essentially. So please try
13	to hit the highlights. I'm sure Councilman
14	Mears won't mind that, keeping it brief.
15	MR. MEARS: Well, Councilman
16	Mears is having a problem sleeping at night
17	with my health issues, so it's not that I'm not
18	interested, I just keep nodding, I'm just so
19	tired. Carry on, but I am interested.
20	MR. BIVENS: Office of
21	Administration.
22	MR. ABBOTT: Having heard that, I
23	will keep mine very brief.
24	I guess a couple of things. I'll



start on Page 1 and go down my report. I'll give you the Readers Digest version.

Our website, you see there under creative services, our website. One of the things we're actively engaged in right now is redesigning our website. But the design is really for two things. One is to make it easier for people to search and navigate through the web page; but the second part that have is to make our web page formattable for electronic devices. Now if you bring it up on a phone, it's not easy to navigate through that if you bring it up on a portable device. So that's two things we're really working hard on.

Page 2, our E-newsletter

continues to be success. You can see there the

current number of subscribers is 17,375.

That's an important marketing component.

That's 17,300 people who we know are our users

who want our product, and we're able to give

them important information. And any marketing

or special programs we're running or discounts,

we're really hitting those as much as we can.

Our publications area, a couple



of things that we're working on. The program guides, the spring program guide will be out here in the next few weeks. You'll be seeing that insert, it's going to go into 180,000 newspapers. So the News Journal, State News, and also all the locals.

The next thing I wanted to cover, it's not on the agenda there or on the outline, is our advertising piece. I gave everybody one of these. And between operation and maintenance and our marketing section, we have put together this advertising piece. We used to call it a promotional piece, but now it's advertising until we get some legislation passed.

Essentially if you open up on the inside, what we've done is shared some demographic information. How many visitors we have, the demographics of our visitors, how many followers we have on our social networking. When you go to market or partner with somebody, they want to know not only what are they bringing to the table as far as advertising money, but what am I getting in

return? How are you going to get my name out there?

You can see on the right-hand side there the advertising packages. We're

concert series, state park events, our

lifeguard stands. We're even talking about

talking about statewide advertising, summer

stadium involvement, like inside Baynard

Stadium, put some kind of advertising

10 opportunities there.

What we don't have, the old model for advertising was if you came in, we said, okay, you get the platinum, and for 10,000 you get X, Y, or Z, or the silver is this.

Now essentially what we're doing is encouraging people to reach out to us.

We're going to have a postcard that's going to go out to probably about 3,000 people, and then when we call, we'll send them out one of these.

And then we'll say, okay, what are you looking

for in a package?

That was very similar, I'll talk about it in a minute, we did a partnership with the University of Delaware last year. And we



went and met with them, they didn't say, well, 1 here's our gold standard, they said what do you 2 want to accomplish here, and then they tailor a 3 package to what you want to do. It's kind of a So the individuals would pay for 5 their advertising based on what they want. So it's a package we're working 7 on, we think is going to be really successful. 8 I have some more of these if you know of 10 anybody you think is going to be interested in advertising with us, we'd be glad to talk to 11 them. 12 Very nice. MS. DURHAM: Good 13 job. 14 MR. ABBOTT: Kudos to Matt's 15 staff; they were really instrumental. 16 Under our marketing, we were at 17 the Hershey RV show last September. I just 18 talked about our partnership with the 19 University of Delaware. One of the things we 20 did was partner with the University of Delaware 21 and Go Ape at Lums Pond. And what we tried to 22 do is drive business to Lums Pond State Park to 23 our campground, and also when folks are there

1 camping and spending their weekend, we wanted 2 them to Go Ape and take advantage of that. 3 So we're working a partnership, 4 and you can see there, the score board at 5 University of Delaware. We had Coach Brock come out, the head football coach at U of D. 6 He came out and did a 30-second commercial, and 7 it really promoted Lums Pond, the camping and 8 all the things we have to offer our visitors, 9 and also pushing Go Ape, as well, or 10 advertising forgo April. So that's been a 11 12 successful partnership. We are now listed as the official 13 14 campground for the University of Delaware 15 athletics. So if an out-of-state visitor comes 16 in or comes to a football game, they can go on the fan zone and say where overnight 17 accommodations, it pops up Lums Pond 18 19 Campground. We have some good things in that 20 partnership, and we look to continue that. 21 Our volunteers, I won't cover But just to give you a flavor 22 that, on Page 3. of the different volunteer activities. 23



Somebody mentioned before our volunteers and

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how big an impact they have. And we talked about some of the individual events, some of the group events. And, again, I won't go into a lot of detail with those.

If you turn to Page 5, our business services section. A couple of key things we want to touch on there. Our campground reservations. Right now, there is a seven-month window if you want to make a reservation. So right now in January, you can't make a reservation -- or in February, you can't make a reservation until August. So there's a seven-month window.

Beginning March of this year, it's going to be year round, so there's no window. So if you're camping at Cape Henlopen and you say, man, our family loves this, you can go online right then and book it for the next year. So we think that's going to be a nice enhancement.

Point of sale, we're working with Active Network who handles all of our reservations for our campground. They're also going to handle our point of sale for us. So



everything will be coming in under one platform.

One of the things we're trying to do now is get our surf permits on board, so if somebody buys a surf fishing permit, right now that's a manual process. So it's filled out in the park, they purchase the permit. That permit, it's literally -- it's a very antiquated system. That permit comes to Dover. Somebody then enters that information into the system, then allows Wayne and his staff to have access to that if they need to in the field for an enforcement issue.

With the point of sale, if somebody comes in and purchases a surf fishing tag, that information will be entered and maintained there. Next year if you come back, Jan Durham comes in, Jan, are you still at the same address, do you still have a 2008 whatever vehicle, and it's going to speed up the process, as well.

In addition to that, it will allow us to capture that information that we can use to market to those people, as well,



because they're our users. We know they're in 1 2 our park and we can market to them. So that's something we're working on and we're excited 3 about. Then Page 6, the catering 5 6 contracts, we just finished those up. We have 19 caters statewide. In order to do catering services in our state park system, you have to 8 be licensed caterer. You see the official 9 10 catering license they get. And we generated 11 \$30,000. They pay a fee to be an official 12 caterer for Delaware state parks. MS. MAHONEY: Any chance of them 13 going on the island? 14 15 MR. ABBOTT: That's something we're always looking at, the logistics of 16 getting somebody there. But yes, we're always 17 looking at that. It's more of a concession 18 air. 19 MR. SHIPMAN: That would be a 20 They wouldn't have to be good potential. 21 committed all summer, you could have a 22 different caterer there for a different 23



It's a good idea.

weekend.

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1 MR. ABBOTT: That's something we 2 need there. People on the island, you're 3 talking about --4 MS. MAHONEY: Last year, to the 5 chagrin of some of our board members, we sold chips, candy, and healthy snacks out there, and 6 7 the revenue from that was amazing. MR. SHIPMAN: 8 That was a good 9 service, too. MR. ABBOTT: You've got a captive 10 audience there. It's not like they're going to 11 12 go anywhere else to get it. 13 Any questions for me? 14 MS. DURHAM: Good job. 15 MR. RITTER: I'll go next. 16 operations and maintenance programming, it's the off season, which is our time to do a lot 17 of the work that we can't do with all the 18 19 crowds there. 2.0 On the maintenance side, we've 21 been doing repairs of our facilities, our 22 buildings, and this year we put money aside for concession accounts. So we've been doing more 23 24 work than usual on our concessionaires building



to improve their ability to do service and turn more of a profit for them, as well. So hopefully that pays off.

Also on this, and these aren't mentioned, we started our supervisory development training, which is training we're putting together with all the retirements coming up. We have a number of new staff to us that are working their way through the system. This is hopefully a way that we can pass that knowledge on.

elements of the supervisory development training. One is a Clemson University online course. So that's where the staff is now. We have 23 staff that are going through it either in undergraduate or graduate course on the human dimension of resource management, and they're almost done with that. But it's been pretty intense. A lot of reading and a lot of work. Esther is going through it, and I think she won't fight me on it.

Then after that, there's a three-day core training where we we'll bring

them all together, go through all the dynamics of state parks and what we look really for in our superintendents and our administrators.

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where they will be working along with our professionals for honing their skills. And that will be about an additional 100 hours of work that they'll be putting in among their usual work to hopefully get them skills that they haven't had or exposure that they haven't had before.

On the list, just a few things to We again hosted the First Day hiahliaht. Hikes. The First Day Hikes are hikes that every state park does in the U.S. This year we did it again, and the numbers continue to grow. So the first of January, however hot or cold it is, we're out there. We had 695, and I know Ray did a special one for five people, so you can round that to 700. But just to show you how impressive that is, Killens Pond had the largest number, and they had 165 people show up for a hike. Typically throughout the year you We are a getting massive numbers, get 5, 10.



165, 50, 60, 80. It's just a great turnout. 1 2 MR. MEARS: Matt, Ron Brady called me about that. He was concerned it 3 wasn't publicized or advertised properly. 4 talked about it briefly, and he thought that it 5 should have been more advertised or been 6 bigger. 7 MR. RITTER: I talked to him 8 about that. Ron goes to Trap Pond every year, 9 and he didn't see it this year. I don't know 10 if we did anything different this year than 11 other years, but we're looking to do it to see 12 if it just didn't get out in press release. 13 know we sent them, but we don't have control 14 whether they're picked up or not. 15 Luckily the worth of mouth is 16 there, and it's almost a tradition. The same 17 group that gets together for New Year's Eve, 18 make sure they take it easy and they're out 19 there the next day to join us on a hike. 20 In Children in Nature, we started 21 there initiative several years ago, in 2012, 22 and it was an initiative started with 23 Department of Education, Nemours Health and 24



Prevention Services, and State Parks. Those three came together once again to each throw in \$15,000, and we were going to hire a Children in Nature coordinator for one year to continue to push it forward. We had success with a Children in Nature month in October, and we want to continue to build on that, working on environmental literacy plan for schools and more community outreach.

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On the next page, we have highlights in the regions. James Wagner is here, he's our regional manager for the northern region. So thanks for coming, James.

You can see a number of updates,
I won't go through them all. The one big jump
for us is the Brandywine Zoo. As you heard
throughout the year, we've added two red
pandas, we had bald eagles, and we had a
temporary tortoise exhibit. A lot of that,
attention for the new animals along with
special events, have drawn in large crowds, and
the numbers of attendance grew from 83,000 to
93,000 just in the one year.

Solit's been a great success, and



we're looking to continue to add new animals, 1 whether they're temporary or permanent, and 2 continue to build on the success. MS. DURHAM: Maybe you can find a 5 blue hen. In the coastal 6 MR. RITTER: region, I just want to throw it out there, this 7 is more of Greg's area, but Karen Minner is 8 working with some groups, and there's 9 preliminary talks of the possibility of a 10 can-do playground down in Holts Landing. 11 12 still early on, but there seems to be a lot of excitement working with the rotaries. 13 Hopefully that's something that can be worked 14 15 out. And at the very bottom, I won't 16 go through them, but you see some kudos we get. 17 We continue to get a number of kudos for our 18 19 staff's commitment to customer service. 20 just great to get feedback with the impact 21 they're having with visitors. Why would you put a 22 MR. MEARS: can-do playground in Holts? Holts is almost 23 24 isolated.



1 MR. RITTER: We're putting a lot 2 of effort into Holts. It gets a large crowd in the summertime, and there's communities around 3 4 there. The goal is to have a can-do 5 playground in each county. And right now we 6 have one New Castle and Kent, so that's Sussex County. I think it's going to be largely 8 successful and you'll see a large crowd. 9 MR. MEARS: I'm curious, because 10 there are other locations, like Trap or other 11 12 places. There's a lot of 13 MR. RITTER: 14 attention coming to Holts right now, a lot of There's a new subcommittee 15 positive attention. that's going to be Friends group of Holts. 16 17

There's a lot of scouts that are interested in Holts, legislative support for Holts. I think in the next couple of years, you're going to see a big change in that park.

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MR. BIVENS: We've been challenged greatly by Senator Hocker to see investment there. Going back to when Chaz was here, he said there wasn't a picnic table in



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that park that his family would eat off of. made that challenge, but he also brought \$300,000 for redoing the program there at Holts. Hopefully there will be support. We sat down with him and showed him what things were possible there from concession, doing kayak rentals, a new playground, trails. maybe pie in the sky kind of stuff, even a mini Gordons Pond type of trail along the coastal

water where you would be elevated and you could Because we've had to close that see out. portion of the sea hawk trail.

So it's one of those that with our cuts and everything else, we went from having staff dedicated to Holts years ago, including their own superintendent, to now there is not a person full time dedicated to Holts. So it would be nice to get some more --

> MR. MEARS: Question answered.

MR. RITTER: And luckily, we're starting to see some bigger events there, as well. We've had a paddle board event there and some other events.

MR. MEARS: If the senator is 1 2 going to throw money in it, sure. MR. RITTER: That's our hope. 3 Representative Gray 4 MR. BIVENS: has also had a huge interest and has been with 5 us multiple on site, which is always a good 6 7 sign. MR. KLINE: Some personnel 8 updates, ranger wise, tomorrow is the 9 10 graduation of the academy, the State Police 11 Academy. So we have two recruits, two rangers 12 that are going to be coming out. They will be taking the void left at Lums Pond and at White 13 Clay Creek. Art Angelo retired from White Clay 14 Creek State Park, and Cleveland Parker was at 15 Lums Pond and he left and went to the 16 University of Delaware. So now we'll be fully 17 18 staffed on paper. We still have a need down at 19 Trap. 20 But those two rangers come out tomorrow, they get a week off, then they start 21 their 13 weeks of FTO. So by Memorial Day, 22 they'll be in place at Lums and at White Clay. 23 We had a life saving last 24



Saturday. John Wales, the ranger at White Clay, was driving on Route 896 just south of the entrance of the park, saw somebody standing over somebody else, and he stopped. And it was a jogger that had collapsed, was in cardiac arrest. John used his AED and brought the person back. They had a -- well, he wasn't back. They had a pulse. He was alive when they put him in the ambulance.

And they took him to Christiana intensive care, and the gentleman is actually waiting heart bypass surgery. So that was a good one for John. Right place, right time, right result.

Then two days ago, we had an attempted suicide at White Clay also that John had to deal with. That person, again, a citizen, and John is giving me more information on this, but somebody that was in the park, saw this person, actually ended up calling 911, starting to do CPR.

So this person that was a citizen that was trying to enjoy the park, saw this person, took the initiative, and actually saved



the person's life. They said if that person had not done anything, the person absolutely would have died. It was a suicide, attempted suicide type issue.

So I'll get some information about the person, then we'll probably recognize that person, as well, for it. But from the enforcement standpoint or front, that's the skinny.

MR. CHESSER: Okay. Through the planning preservation development section, park resource office, that's typically, just so anybody that doesn't know that, that's the planning section of our group.

Skip down here to the Brandywine Creek State Park trail plan, we've been working on the trail plan for a while now. That's not only going to work on the Brandywine Creek State Park side of things, but also interface into the new national park monument we had on land adjoining.

We've had the first of several outreach meetings with stakeholders, users, neighbors, and different representatives from



people within parks, and also the National Park Service. The idea is we're going to have an open house workshop in April for the public to come out and look at the plan. And then we'll go from there on that.

Next page, Page 9, we have down middle of the page, DTF grants, this is what I was talking about earlier. The park resource office received 15 inquiries for potential Delaware trust fund grant projects sponsored by local governments. Staffs will be visiting the sites, consulting with the sponsors on project readiness and providing next steps in the grant application process. We'll be seeing the outcome of that process at future meetings here.

Next page, Page 11, the Walkable Bikeable Rally. Staff in the Park Resource office, working on the development of rally geared towards legislative support for trails and pathways. It's going to be held in May as part of Bike Week. This event is led by DelDOT and Bike Delaware. But it relies heavily on Parks staff, and a lot of the information

that's held within our files, and a lot of the expertise within our office.

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Lewes Byways, we're working with Lewes Byways group, it's a citizen-led group doing a comprehensive byway management plant for roads around Lewes. We've also got some planning to try to work on extensions of some of the trails we've got in Cape Henlopen out into Lewes, and in addition to connections to Georgetown along the railroad corridor there.

Down at the bottom of Page 10, you can see that Kendall Sommers and Bob

Ehemann are among the people in that training course from Clemson University that Matt Ritter was talking about.

Next page, Page 12, open space program. We completed the acquisition of the Rogers/Moyer tract down near Trap Pond State Park, in the James Branch Nature Preserve area. It's 51 acres of bald Cypress habitat. It's got forest lands and agricultural lands. It's was \$190,000. It was a conservation easement, not fee simple acquisition.

Bottom of Page 12, office of



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design and development. That's our construction arm within my shop. Assawoman Canal Trail, the project was awarded to Grassbusters, \$683,000. We were happy with that price. The project is scheduled to commence within the month. We actually have a pre-construction meeting scheduled for next Wednesday, and looking for that project to get under way, looking to hopefully have that done as early in the summer as we can, if not before the summer.

Auburn Heights and NVF, things still moving along there. Bottom of the page, Paper Mill, we're starting to work on the park office. Right now it's the Marshall Brothers Paper Mill Office. It's going to become the Park Office for the Auburn Heights property on Benge Road. We've been working on stabilizing the building, and starting to get more aggressive with it now that we have a park superintendent in residence up there. And we are going to be doing some repointing, some roof work and other things on that in the spring.

1 MR. MEARS: And the -- did Amir 2 die? 3 MR. CHESSER: Yes. 4 MR. MEARS: I thought I saw that 5 in the obituary. Is that going to have any impact on anything, do you know? 6 MR. CHESSER: I don't know. 7 Ι had a meeting on Tuesday with a gentleman who 8 is interested in purchasing his property. that's still yet to be seen. 10 MR. MEARS: I saw that in the 11 12 paper, and I thought, I wonder if that's going to, you know, because he was kind of on our 13 14 favor. 15 MR. CHESSER: Yeah. His wife and 16 his daughter I guess are probably looking to sell out. I don't know if they want to stay 17 there. They also just had a very unfortunate 18 19 fire up there, the horse barn caught on fire, I don't know if anybody saw that in the paper. 2.0 They lost 11 Arabian stallions in the fire. 21 Only one of them were able to get out of the 22 23 It happened in the night. 24 So I think after that happened,



think the sales inquiry happened after that. Ι 1 think they've kind of lost the will to be up 2 there now and not be around that anymore. 3 Cape campground, on the same 4 page, we've been working on a GSA contract for 5 two new bath houses at Cape campground. Everything is on schedule with that. Holts 7 8 Landing State Park, middle of the page, Ray 9 mentioned that, we're still working with fish and wildlife and other sections of DNREC to 10 make sure we get all the permits in place and 11 all the things we need in place. 12 Killens Pond State Park, pool 13 rehab, still working on the phase 1 14 construction documents with the hope that some 15 money comes along so that as soon as the pool 16 closes this year, we can go into construction 17 if money is found. 18 Next page, on Page 14, or last 19 page, Alapocas Trail Paving, we just opened 20 bids the other day for paving of the trail 21 around the Brandywine Condos in Wilmington. 22 23 This also included some unit prices for some 24 additional paving work around the Nemours

complex near Alapocas Drive, and some other trail work in that general northern Delaware region.

So we're excited to get that done. We have trails that are either stone now that are washing out in certain areas that need some work. Very steep trails tend to wash out in rain storms, so this is going to be paving those sections and redoing a lot of that. So that bid was just opened last week, and we're starting to work on the contracts.

MR. BIVENS: We're hoping any day a demolition contract comes back for the monkey house, it's not our building, it's owned by the City of Wilmington. We've gone through all the steps, but our proposal to reuse the bricks to help create a gathering plaza and interpret the history of the zoo. But right now, that building and the fence restricts handicap facility to the zoo, which is a real crime. It's gone on way too long. But we're at the mercy -- it's a city process we have to walk through.

The other thing I want to



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announce, two weeks ago, Secretary Small, maybe it was a week ago, at a tribute to Senator Venables announced that we will be renaming the Loblolly Trail at Trap Pond State Park, the one that circumnavigates the pond that's so popular to the Bob, in honor to Senator Venables. was originally a Chaz idea that, you know, not to say call it the Senator Venables, you know, something trail, but just to call it the Bob to make people ask the question why is this called the Bob? Which I think that was one of the biggest honors, and we'll hold a separate dedication type of-event this summer once the wayside is done and have Senator Venables back The Friends of Trap also give him a lifetime membership.

MR. CHESSER: One other quick project I glossed over, I missed as I was going through, Bellevue State Park, the indoor tennis center. We've awarded a contract to the demolition of that structure, and we had a preconstruction meeting with that, so that work should be beginning the next month.

MR. MEARS: And what?



1	MR. CHESSER: Within the next
2	month, the work should be started.
3	MR. MEARS: To get started, or
4	get the contract?
5	MR. CHESSER: No, to get started.
6	MR. MEARS: That's a million
7	dollars?
8	MR. CHESSER: It's \$700,000.
9	MR. BIVENS: It came in
10	underestimate.
11	MR. MEARS: It came in for
12	three-fourths?
13	MR. CHESSER: Yes. That was a
14	good surprise.
15	MR. BIVENS: We'll put that into
16	the Cape pier renovations.
17	MR. CHESSER: Quite honestly, we
18	would have had to pick Cape pier for indoor
19	tennis center.
20	MR. BIVENS: Clyde?
21	MR. SHIPMAN: I wanted to suggest
22	something, and I bring you it up for
23	consideration by the division, on the
24	Brandywine Creek State Park trail plan, where



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you said that you were having some meetings scheduled, an open house workshop, and some meetings with some of the interested parties up there, I didn't know whether that was something that maybe the division could advise the council members of. Not just that plan, but things like that that come up that are more of a public forum type thing that we could possibly attend. I mean, maybe none of us would attend, but if it's in a park in our area or we have some specific interest in a park like that, council members could come out and keep us abreast and also support the division. MR. BIVENS: We could probably, I

don't know the next meeting, if it would be good to have an update on that, if that would be -- because we're proposing some pretty radical changes, adding a lot of trail mileage on the side of the park with the nature center, creating some much larger loops throughout the park is under -- and mountain biking on that side, multi-use trails.

So we can, we'll bring that to the next meeting and make sure to try to spread



1	more of those out. The public meetings haven't
2	happened yet, but I would think you would be
3	want to be involved even with the discussion
4	with user groups. So when we talk surf
5	fishing, I think that would be another
6	opportunity to invite next week to our surf
7	fishing meeting. Is that why you were standing
8	up Wayne?
9	MR. KLINE: Yeah.
10	MR. BIVENS: Great suggestion,
11	Clyde.
12	MR. MEARS: Updates?
13	MR. BIVENS: On the proposed
14	fee oh, I'm sorry. Are there any other
15	updates or anything?
16	MR. MEARS: Small business. That
17	would be Greg?
18	MR. ABBOTT: Yeah, let me get an
19	update on the fee implementation? At our last
20	meeting we presented to you guys a proposed fee
21	package. That fee package was the follow-up of
22	three statewide meetings that were held and
23	
	allowed us to accept or garner feedback from



overwhelmingly positive for the fee package. So the fee package has the language written, was submitted. It went to the governor's office, and then later was submitted to the Delaware General Assembly.

So effective February 15th, our user fees and our daily entrance fees, user fees went into effect February 1st, which is everything accept for our entrance, our surf, and our annuals, and they are going to be increasing on February 15th.

That's the easy part. I mean, not the easy part, it was a process to get to there, so we're excited and grateful for your support for that. Our Friends groups were incredibly supportive, and just the general public was overwhelmingly supportive of what we proposed.

Now the challenge for us is getting everything on the backside in place.

I'll give you a sense of what our staff was up to. So we have a fee manual to goes out to all of our parks that has to be updated with all the new information. The parks signage. You

can imagine, every park sign has a fee on it, 1 2 they've all got to be updated and changed and 3 temporarily changed. The announcement, the press release went out earlier this week. 4 MR. BIVENS: I want to add 5 something to that. At your request, big and 6 bold at the top was last chance, lock in 7 2000 -- it wasn't 2014, it was really lock in 8 2004 prices. We haven't changes in a decade. 9 And I just did an interview with WDEL 10 yesterday, and that was the first thing out. 11 And I know Mary and Grey, we've all done quite 12 13 a bit. We have seen, do you want to comment, 14 on the past sales we've seen? 15 MR. ABBOTT: Especially E-government sales, which is our online sales, 16 we're getting 75 requests a day, what it's 17 running, and we would usually be getting 25 or 18 19 30 a day. I can't wait to see the end of the month numbers, because it's going off the 20 21 charts. MR. BIVENS: I heard the Delaware 22 Seashore at the marina, the life savings 23 station did 6 or \$7,000 worth of permit sales 24



on a Saturday, which in January, that's unheard of.

MR. ABBOTT: The numbers are really hopping. Announcements again, the press release went out, we'll be putting in our e-newsletter. The website had to be updated, because that's where we're referring or driving people to. We had to do all the back work there.

Our agents, we've got a dozen agents in the field, they've got all the different permits, so we're working with those folks. We had to order all the new actual supplies, the daily entrance tickets, everything that you would buy if you were buying something had to be purchased and had to be reordered.

E-Government, again, all that has to be updated because now we're swiping stuff and bar-coding stuff, that has to be updated in E-government and our point of sale, as well. So our staff is very, very busy right at the movement trying to get all this done by February 15th. So they're making good

progress, and it's a nice problem to have. So we're excited to be doing it, and thank you for your support.

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MR. BIVENS: That has really taken some of the pressure off. I was mentioning to Jan on the way up here, and Clyde, that 1.1 million, it won't all be generated at once, it will take over a year or more to have it cycled in. We've started setting aside 20 percent of our concession revenues just to a concession generation account, so that when those bids come up. were so hand to mouth that we had no ability, and what this was going to do was cost us for generations. If a place looks like junk, you're going to get less bids coming in, whether it's the stables at Lums or boating concession. We replaced our countertops in our beach bath houses for the food concession for the first time since the '70s. That's the kind of stuff. We have a lot of catchup to do, but thank you all for that.

And just to kind of keep things simple, I'm going to propose that Wayne's surf



1	fishing presentation, we make that an optional
2	thing, anyone would want to see it. That way
3	we could close out the minutes and not have to
4	transcribe this entire thing.
5	I think we have two kind of
6	optional things. One is a tour of marketing
7	stuff here and our touch screen, and then I
8	think there will be time for that before lunch.
9	Then I think since Jim White got
10	here, we could let him give any updates he has
11	before we close out our hearing. Would that be
12	okay?
13	MR. MEARS: Sure, absolutely.
14	You're next, Jim.
15	MR. WHITE: The one thing I think
16	we're trying to work on is work with the State
17	Department of Agriculture with the forest areas
18	to try to see if we can find some common ground
19	to get one or two natural areas designated in
20	those areas.
21	We're also continuing to work
22	with parks, of course, at White Clay Creek and
23	probably in the future of other areas,
24	designated natural areas.



1	MR. BIVENS: We were just working
2	on a dedication for new land coming into Fork
3	Branch, Silver Lake north of
4	MR. WHITE: Yeah. Great area
5	down there.
6	I think that's about it. Sorry
7	I'm late.
8	MR. BIVENS: So we can adjourn
9	the meeting.
10	MR. MEARS: Okay. New business
11	is going to be the presentation. Upcoming
12	events.
13	MR. BIVENS: Where would you like
14	to meet?
15	MS. MAHONEY: The date is not
16	correct. May 1st is a Friday.
L7	MR. BIVENS: May 7th is the first
L 8	Thursday, so that must be a typo.
19	And I know you guys like to have
20	your summer meetings at the beach, so that's
21	not quite the summer meeting yet. So I don't
22	know if you want to be in Kent County or up in
23	New Castle County again. We could always do
24	two in Sussex back to back, like Trap Pond.



1	MR. RITTER: Trap Pond, that's
2	the day of Healthy Kids Day, the 7th.
3	MR. BIVENS: Would that be too
4	much?
5	MR. RITTER: We've done it
6	before.
7	MR. MEARS: We've been there for
8	the kids day and had lunch and all.
9	MR. BIVENS: I think that would
10	be great.
11	MR. RITTER: We're bringing lunch
12	in anyway.
13	8 8.8 % MR. BIVENS: Is there anything
14	else that the council would like to check in on
15	or get an update on?
16	MR. MEARS: Do I hear a motion to
17	adjourn the meeting now?
18	MS. BRAMBLE: I make the motion.
19	MR. SHIPMAN: I'll second it.
20	MR. MEARS: Anything for the good
21	of the order?
22	MR. SHIPMAN: And I propose we
23	have a five-minute break.
24	MR. MEARS: We have a motion to



- 1	
1	adjourn the meeting, seconded. All in favor
2	say Aye.
3	(All members responded with
4	"Aye".)
5	MR. MEARS: Hearing is adjourned.
6	(Hearing adjourned at 10:40 a.m.)
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1	State of Delaware)
2	New Castle County)
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5	CERTIFICATE OF REPORTER
6	
7	I, Jennifer M. Guy, Professional Reporter
8	and Notary Public, do hereby certify that the
9	foregoing record, pages 1 to 66 inclusive, is a
10	true and accurate transcript of my stenographic
11	notes taken on February 5, 2015, in the
12	above-captioned matter.
13	
14	n 1 . 1
15	Clayer M. Sh
16	Jennifer M. Guy, RPR
17	beiniffer M. Guy, Krk
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